

CITY OF VAUGHAN
REPORT NO. 62 OF THE
COMMITTEE OF THE WHOLE
(CLOSED SESSION)

*For consideration by the Council
of the City of Vaughan
on November 14, 2005*

The Committee of the Whole (Closed Session) met at 3:25 p.m., on November 7, 2005.

Present: Councillor Peter Meffe, Chair
 Mayor Michael Di Biase
 Regional Councillor Mario F. Ferri
 Regional Councillor Joyce Frustaglio
 Regional Councillor Linda D. Jackson
 Councillor Tony Carella
 Councillor Bernie Di Vona
 Councillor Sandra Yeung Racco
 Councillor Alan Shefman

Councillor Di Vona declared an interest with respect to Item 2, LITIGATION MATTER NATARELLI V. CITY OF VAUGHAN, *and was not present when the matter was under consideration.*

The following items were dealt with:

1 NOMINATION OF BRUNO DAL COLLE TO BE RECIPIENT OF THE CIVIC HERO AWARD

The Committee of the Whole (Closed Session) recommends that the confidential recommendation of the Committee of the Whole (Closed Session) be approved.

**2 LITIGATION MATTER
 NATARELLI V. CITY OF VAUGHAN**

The Committee of the Whole (Closed Session) recommends that the confidential recommendation of the Committee of the Whole (Closed Session) be approved.

Councillor Bernie Di Vona declared an interest with respect to the foregoing matter and was not present when the matter was under consideration.

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POWERSTREAM EASEMENT

The Committee of the Whole (Closed Session) recommends that the confidential recommendation of the Committee of the Whole (Closed Session) be approved.

The foregoing matter was brought to the attention of the Committee of the Whole (Closed Session) by the Director of Legal Services.

The meeting adjourned at 4:51 p.m.

Respectfully submitted,

Councillor Peter Meffe, Chair